

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091930

Entity Name: KING'S GOURMET MARKETS, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

5473 GRAND PARK PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

6 NE 1ST AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

99 SE MIZNER BLVD.
APT. # 535
BOCA RATON, FL 33432

New Mailing Address:

6 NE 1ST AVENUE
BOCA RATON, FL 33432

FEI Number: 65-1260147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUSSMAN, JEFFREY
5473 GRAND PARK PLACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SUSSMAN, JEFFREY
6 NE 1ST AVENUE
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUSSMAN, JEFFREY
Address: 5473 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: BOGEN, ERNIE
Address: 5055 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: BROUNSTEIN, DONALD
Address: 235 REGATTA DR.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUSSMAN, JEFFREY
Address: 6 NE 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY SUSSMAN

MGR

05/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date